

Dated at Montpelier, Vermont, this 10th day of December, 2009.

<u>s/ James Volz</u>)	
)	PUBLIC SERVICE
)	
<u>s/ David C. Coen</u>)	BOARD
)	
)	OF VERMONT
<u>s/ John D. Burke</u>)	

OFFICE OF THE CLERK

FILED: December 10, 2009

ATTEST: s/ Susan M. Hudson
Clerk of the Board

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